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## 2004-05 UNOPA Executive Board Agenda, November

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# UNOPA BOARD MEETING

November 7, 2004

3:00 p.m.

Harper Conference Room

<b>AGENDA</b>	
Call to Order	Sandy Watmore
Roll Call	Kathy Schindler
Officers' Reports:	
Recording Secretary:	Kathy Schindler
Treasurer	Lois Erickson
Corresponding Secretary	Jeanette Fisher
President-elect	Becky Hastings
President's Announcements	Sandy Watmore
Director's Reports:	
Awards	Helen Sexton*
Employee Concerns	Barb Anderson & Gretchen Walker
Foundation	Carol Bom
Hospitality	Debbie Hendricks & Marcy Tintera
Membership	Donelle Moormeier
Nominating	Jan Edwards
Professional Growth/PSP	Shirley Horstman
Professional Growth/Workshops	Judy Anderson
UNOPA Notes	Barb L'Heureux
Ways & Means	Debbie Burns*
Committee Reports:	
Bylaws Updates	Dora Dill
Communication Technology	Diane Wasser
Mentoring	Mary Guest* & Kathy Stastny*
NAEOP Liasion	Edie Schleiger
Presidential Advisor	Lola Young
Summer Social	Kathy Thompson* & Faye Massa
Unfinished Business	
Affiliation with NAEOP	
Dr. Martin Luther King, Jr Freedom Breakfast	
Brad Munn Scholarship	
New Business	
PSP "Gift Table"	
Reports at the General Meeting?	
	Afghan raffle
	Hospitality (50/50 Drawing)
Next Meeting:	Thursday, January 06, 2005 3:00 - 5:00 p.m. Location T.B.A.
Adjournment	Sandy Watmore

\* absent